First Vice-Chair: Laurie Slade Funderburk

Katherine E. (Katie) Arrington Gary E. Clary MaryGail K. Douglas Phyllis J. Henderson Joseph H. Jefferson Jr. Mandy Powers Norrell J. Todd Rutherford Tommy M. Stringer Bill Taylor

Jennifer L. Dobson Research Director

Cathy A. Greer Administration Coordinator

# Legislative Oversight Committee



South Carolina House of Representatives

Charles L. Appleby IV Legal Counsel

William K. (Bill) Bowers

William M. "Bill" Hixon

Robert L. Ridgeway III

James E. Smith Jr.

Edward R. Tallon Sr.

Robert Q. Williams

Neal Collins

Rave Felder

Carmen J. McCutcheon Simon Research Analyst/Auditor

Post Office Box 11867 Columbia, South Carolina 29211 Telephone: (803) 212-6810 • Fax: (803) 212-6811

Room 228 Blatt Building

**Legislative Oversight Committee Meeting** 

Thursday, March 30, 2017 Blatt Building Room 110

#### **Archived Video Available**

I. Pursuant to House Legislative Oversight Committee Rule 6.8, South Carolina ETV was allowed access for streaming the meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly's website (http://www.scstatehouse.gov) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

#### **Attendance**

I. The House Legislative Oversight Committee was called to order by Chair Wm. Weston J Newton on Thursday, March 30, 2017, in Room 110 of the Blatt Building. All members of the Committee were present for all or a portion of the meeting, except: Representative William K. "Bill" Bowers; Representative Mandy Powers Norrell; Representative Todd Rutherford; and Representative Tommy M. Stringer.

#### **Minutes**

I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings. Representative Jefferson moved to approve the minutes from the Committee's meeting on March 9, 2017. A roll call vote was held, and the motion passed.

Representative Jefferson's motion to approve the minutes from the previous meeting:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Katherine E. Arrington	✓			
William K. Bowers				✓
Gary E. Clary	✓			
Neal Collins	✓			
MaryGail Douglas	✓			
Raye Felder	✓			
Laurie Slade Funderburk				✓
Phyllis Henderson				✓
Bill Hixon				✓
Joseph H. Jefferson, Jr.	✓			
Mandy Powers Norrell				✓
Robert L. Ridgeway, III	✓			
Todd Rutherford				✓
James E. Smith, Jr.				✓
Tommy Stringer				✓
Edward R. Tallon	✓			
Bill Taylor	✓			
Robert Q. Williams	✓			
Wm. Weston J. Newton	✓			

### Discussion of the Department of Juvenile Justice

- I. Chair Newton said that the Committee would discuss the Law and Criminal Justice Subcommittee's study of the Department of Juvenile Justice, the Executive Subcommittee's study of the Treasurer's Office, and the Economic Development, Transportation, and Natural Resource Subcommittee's study of the State Transportation Infrastructure Bank. He said that the Committee had three options with regard to each of the studies: 1) approve the study; 2) refer the study back to a subcommittee for additional study; or 3) do further evaluation as a committee.
- II. Representative Tallon, as Chair of the Law Enforcement and Criminal Justice Subcommittee, presented the Subcommittee's study of the Department of Juvenile Justice to the Committee.
- III. Members of the Committee made comments and asked questions of Representative Tallon about the study.

IV. Representative Tallon moved to approve the Subcommittee's study of the Department of Juvenile Justice. A roll call vote was held, and the motion passed.

Representative Tallon's motion to approve the Law Enforcement and Criminal Justice Subcommittee's study of the Department of Juvenile Justice:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Katherine E. Arrington	✓			
William K. Bowers				✓
Gary E. Clary	✓			
Neal Collins	✓			
MaryGail Douglas	✓			
Raye Felder	✓			
Laurie Slade Funderburk	✓			
Phyllis Henderson	✓			
Bill Hixon	✓			
Joseph H. Jefferson, Jr.	✓			
Mandy Powers Norrell				✓
Robert L. Ridgeway, III	✓			
Todd Rutherford				✓
James E. Smith, Jr.	✓			
Tommy Stringer				✓
Edward R. Tallon	✓			
Bill Taylor	✓			
Robert Q. Williams	✓			
Wm. Weston J. Newton	✓			

### **Discussion of the Treasurer's Office**

- I. Representative Clary, as Chair of the Executive Subcommittee, presented the Subcommittee's study of the Treasurer's Office.
- II. Representative Clary stated the Subcommittee's position that agency heads, including those who are constitutional officers, should attend meetings before the subcommittees and the Committee, and he asked for input on the matter from other members of the Committee. Representative Tallon, Representative Taylor, and Representative Collins agreed with the Subcommittee's position, and Chair Newton said that the Committee had expressed its agreement with that position from time to time.

- III. Members of the Committee asked questions of Clarissa Adams, who was present on behalf of the Treasurer's Office, about the agency's conversion to the SCEIS system. Ms. Adams said that she would provide some information to the Committee in the future in response to the questions.
- IV. Chair Newton asked that members of the Committee provide any questions about the Treasurer's Office or the conversion to SCEIS to Committee staff by April 4, 2017, so that the staff could forward those questions to the agency. He said that, in light of the information that the Committee had already requested of the agency, the Committee would take up a discussion of the Treasurer's Office at the next meeting.

## Discussion of the State Transportation Infrastructure Bank

- I. Representative Funderburk, as Acting Chair of the Economic Development, Transportation, and Natural Resources Subcommittee, presented the Subcommittee's study of the State Transportation Infrastructure Bank.
- II. Members of the Committee asked questions of Jim Holley, who was present on behalf of the Bank.
- III. Representative Henderson moved to approve the Subcommittee's study of the Bank. A roll call vote was held, and the motion passed.

Representative Henderson's motion to approve the Economic Development, Transportation, and Natural Resources Subcommittee's study of the State Transportation Infrastructure Bank:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Katherine E. Arrington	✓			
William K. Bowers				✓
Gary E. Clary				✓
Neal Collins	✓			
MaryGail Douglas	✓			
Raye Felder				✓
Laurie Slade Funderburk	✓			
Phyllis Henderson	✓			
Bill Hixon	✓			
Joseph H. Jefferson, Jr.	✓			
Mandy Powers Norrell				✓
Robert L. Ridgeway, III	✓			
Todd Rutherford				✓
James E. Smith, Jr.	✓			
Tommy Stringer				✓
Edward R. Tallon	✓			
Bill Taylor				✓
Robert Q. Williams	✓			
Wm. Weston J. Newton	✓			

## Discussion of the State Transportation Infrastructure Bank

- I. Chair Newton briefly mentioned the status of pending agency reports to the Committee. He reminded the members that they could provide written statements to Committee staff to be included with the study.
- II. He gave the names of agencies that had been suggested for study, which were:
  - a. For the Economic Development, Transportation, and Natural Resources Subcommittee:
    - i. The Department of Labor, Licensing, and Regulation;
    - ii. The Department of Motor Vehicles;
    - iii. The Department of Employment and Workforce; and
    - iv. The State Accident Fund

- b. For the Education and Cultural Subcommittee:
  - i. The Department of Education;
  - ii. Medical University of South Carolina;
  - iii. ETV; and
  - iv. Patriots Point
- c. For the Executive Subcommittee:
  - i. The Secretary of State
- d. For the Law Enforcement and Criminal Justice Subcommittee:
  - i. The Department of Indigent Defense;
  - ii. The Prosecution Coordination Commission;
  - iii. The Department of Natural Resources; and
  - iv. The Department of Corrections
- e. For the Healthcare and Regulatory Subcommittee:
  - i. The Department of Mental Health; and
  - ii. The Department of Alcohol and Other Drug Abuse Services
- III. The meeting was adjourned.